

OPENING

Call to Order

President Coutré called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:31 p.m. in the Board Room at the District Office Administration Building.

Roll call reflected the following members:

Ms. Patti Coutré, President
Mrs. AnnaMarie Knorr, Vice President (Absent)
Mrs. Torri Anderson
Dr. Gary Miller
Mrs. Rhonda Melvin (Absent)

Pledge of Allegiance

Dr. Miller led the Pledge of Allegiance.

Adoption of Agenda

Mrs. Anderson motioned to approve the agenda. Dr. Miller seconded. Motion passed 3/0.

Call to the Public

Mrs. Christine Dickinson addressed the Board to ask for the Board and communities support of the MUSD Override by voting yes on the override at the election on November 8th. Mrs. Dickinson asked for everyone to come to the phone bank on November 5th from 1-4 p.m. to help call registered voters and also help with sign waving on State Route 347 from 4-7 p.m. on November 7th.

Superintendent's Report

Rotary Club Students of the Month

Mr. Jim Irving and Mr. Aron Rausch presented awards to the following selected Students of the Month who were nominated from the staff at their respective schools:

KymBreanna Washington – 12th grade student at Maricopa High School & CAVIT
Emma Schraeder – 8th grade student at Maricopa Wells Middle School

Miss Favour Odubomowa from Maricopa High School's student council reported that Friday, October 28th is the last high school football game which is an away game. Miss Odubomowa mentioned there will be one more spirit week planned to occur before winter break along with some activities that may include a snow ball fight, laser tag event and an out of school activity.

American Kennel Club Recognition

Mr. Beckett presented Mr. Bill Townsend and his AKC Therapy Dog Zoey Grace with the AKC Title of Therapy Dog Distinguished, the highest reward for therapy dogs completing over 400 visits. Zoey has completed 300 visits and over 600 hours in the Maricopa Unified School District.

Governing Board Member Activity Reports

Mrs. Anderson thanked the Maricopa High School DECA Club for participating and volunteering at the Domestic Violence Awareness event on October 15th. Mrs. Anderson visited Maricopa High School, Santa Cruz Elementary School, Santa Rosa Elementary School and Desert Wind Middle School.

Dr. Miller reported he visited Desert Wind Middle School and plans on visiting Maricopa Wells Middle School. Dr. Miller said he and the board have been invited to attend and judge the Youth Town Hall on November 8th. Dr. Miller wanted to make everyone aware that October is Domestic Violence Awareness month. Dr. Miller informed the Board he will not be in attendance of the November or December board meetings.

President Coutré reported that she has been serving on the stipend committee, attended the MUSD information night at the Province community on October 6th, participated in homecoming week, and attended the booster golf outing on October 24th. President Coutré along with Mrs. Knorr and Dr. Chestnut provided a tour of Maricopa High School to Senator Smith. President Coutré attended the Arizona School Board Association (ASBA) County Meeting along with Dr. Chestnut and Mrs. Rhonda Melvin on October 4th where Mrs. Melvin received the Certificate of Orientation and Certificate of Boardsmanship awards. President Coutré explained Mrs. Anderson was unable to attend the ASBA County Meeting; and at that meeting Mrs. Anderson was awarded with the First Cluster Award so President Coutré presented Mrs. Anderson with that award. President Coutré reminded the Board members of the upcoming ASBA Legislative Workshop in November and the ASBA Annual Conference in December.

Information Items/Work Study

Ignite Presentation

Mrs. Bernadette Russoniello, Marketing and Journalism teacher at Maricopa High School, presented the Shark Tank event and learning opportunities for students. Mrs. Russoniello explained this is the 3rd year that the Shark Tank event will be taking place for students in grades 5-12 and it is an entrepreneurship promotion project.

Review Monthly Financial Reports for July 2016 and August 2016

Mr. Rausch presented the Monthly Financial Report for July 2016. For the month of July M & O fund has a budget of \$36,689,542 and current expenditures of \$1,233,829. Actual M & O expenditures for the year are \$1,233,829 and current encumbrances are \$29,301,565. Projected fund balance of \$6,154,057 before all of our transfers to other Funds and Final Grant Transfers, 85% of our budgets are salary related. Additional Assistance Fund 610 (formerly Unrestricted Capital Fund and 625 Soft Capital Funds), our budget is \$3,963,596 with \$25,445 spent and \$137,995 encumbered for the year with a Projected Fund Balance of \$3,800,157. The class site funds have a budget of \$3,021,646. The Student Activities Report shows a

beginning monthly balance of \$110,579.13, receipts of \$764.00, disbursements of \$14,680.23, an adjustment of \$3,991.35 and an ending monthly balance of \$100,654.27.

Mr. Rausch presented the Monthly Financial Report for August 2016. For the month of August M & O fund has a budget of \$36,689,542 and current expenditures of \$2,548,217. Actual M & O expenditures for the year are \$3,782,046 and current encumbrances are \$27,629,859. Projected fund balance of \$5,277,637 before all of our transfers to other Funds and Final Grant Transfers, 85% of our budgets are salary related. Additional Assistance Fund 610 (formerly Unrestricted Capital Fund and 625 Soft Capital Funds), our budget is \$3,963,596 with \$49,140 spent and \$135,266 encumbered for the year with a Projected Fund Balance of \$3,753,745. The class site funds have a budget of \$3,021,646. The Student Activities Report shows a beginning monthly balance of \$110,654.27, receipts of \$23,664.60, disbursements of \$4,780.00, an ending monthly balance of \$119,538.87.

Summary of Proposed Arizona School Board Association (ASBA) Bylaw Changes

The Board reviewed and discussed the summary of proposed ASBA bylaw changes.

CONSENT AGENDA

Mrs. Anderson motioned to approve the consent agenda. Dr. Miller seconded. Motion passed 3/0.

A. Approve Expense Vouchers.

- Voucher #1716 Ratify
- Voucher #1717 Ratify
- Voucher #1718 Ratify
- Voucher #1719 Ratify
- Voucher #1720 Ratify
- Voucher #1721 Ratify
- Voucher #1722 Ratify
- Voucher #1723 Ratify
- Voucher #1724 Ratify
- Voucher #1725 Ratify
- Voucher #1726 Ratify
- Voucher #1727 Ratify

B. Ratify Payroll Vouchers #32, #33, #34, #35, #36, #37, #38, #39

C. Approve Donation

D. Approve the September 14, 2016 Regular Governing Board Meeting Minutes and October 7, 2016 Special Governing Board Meeting Minutes

E. Approve the disposal of Pitney Bowes DI500 Inserting Machine.

F. Approve the disposal of a MP7000 and MP5500 Multifunction Copier Machines.

- G. Approve contract award to Uni-Tech for the purchase of HVAC/Ductwork Service and Repairs at Maricopa High School.
- H. Approve the 2nd and final reading of Policy JRR - Student Surveys.
- I. Approve the 2nd and final reading of Policy KB - Parental Involvement in Education.
- J. Approve the 2nd and final reading of Policy KFAA - Smoking on School Premises at Public Functions.
- K. Approve the 2nd and final reading of Policy LC - Relations with Education Research Agencies.

CLOSING CONSENT AGENDA

The attached schedule lists Resignations, Reclassifications, Terminations, Non-Renewals, Stipends, New Position Requests, Employment/Ratifications, Stipends, Leave of Absence/FMLA Requests, and Other Administrative Actions. Board may approve to Adjourn to Executive Session Pursuant to: A.R.S. § 38-431.03(A)(1), for discussion or consideration of employment, assignment, or dismissal of personnel.

President Coutré questioned if the teacher resignation positions have been filled or are they filled with long term substitutes. Mr. Beckett answered that at this point of time those positions are being filled by long term substitutes, but Human Resources is currently looking at candidates to fill those positions.

Mrs. Anderson motioned to approve the Resignations, Reclassifications, Terminations, Non-Renewals, Stipends, New Position Requests, Employment/Ratifications, Stipends, Leave of Absence/FMLA Requests, and Other Administrative Actions. Dr. Miller seconded. Motion passed 3/0.

Discussion and possible approval of the District’s 2016-2017 301 Pay for Performance Compensation Plan. Dr. Miller motioned to approve the District’s 2016-2017 301 Pay for Performance Compensation Plan. Mrs. Anderson seconded. Motion passed 3/0.

Public Hearing on Capital Projects.

No motion made.

Discussion and possible approval of annual review of Policy IHBJ - Indian Education Policy and its procedures.

Dr. Miller motioned to approve the annual review of Policy IHBJ - Indian Education Policy and its procedures. Mrs. Anderson seconded. Motion passed 3/0.

Discussion and possible approval of 1st reading of Policy BED - Meeting Procedures/By Law.

Mrs. Anderson motioned to approve the 1st reading of BED - Meeting Procedures/By Law. Dr. Miller seconded. Motion passed 3/0.

Discussion and possible approval of 1st reading of Policy BEDA - Notification of Board Meetings.

Dr. Miller motioned to approve the 1st reading of Policy BEDA - Notification of Board Meetings. Mrs. Anderson seconded. Motion passed 3/0.

Discussion and possible approval of 1st reading of Policy BEDB - Agenda.

President Coutré suggested that in the 2nd paragraph it should read “The following sections may or may not...” And the italicized wording that is next to the bulleted Governing Board Member Reports line should also be next to the bulleted Superintendent’s Report line.

President Coutré motioned to approve the 1st reading of Policy BEDB – Agenda as amended. Dr. Miller seconded. Motion passed 3/0.

Discussion and possible approval of 1st reading of Policy BEDBA - Agenda Preparation And Dissemination.

Dr. Miller motioned to approve the 1st reading of Policy BEDBA - Agenda Preparation And Dissemination. Mrs. Anderson seconded. Motion passed 3/0.

Discussion and possible approval of 1st reading of Policy BEDC – Quorum

Mrs. Anderson motioned to approve the 1st reading of Policy BEDC – Quorum. Dr. Miller seconded. Motion passed 3/0.

Adjourn:

Dr. Miller motioned and Mrs. Anderson seconded to adjourn. Motion passed 3/0.

Time: 7:32 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Rhonda Melvin